

# BBBEE - EME VERIFICATION (IS-E1)



**1 CLIENT INFORMATION** Renewal: Yes  No

**1.1 BUSINESS NAME:** \_\_\_\_\_

**1.2 CONTACT PERSON:** \_\_\_\_\_

**1.3 CONTACT DETAILS:** Tel : \_\_\_\_\_

Cell: \_\_\_\_\_

Fax : \_\_\_\_\_

Email \_\_\_\_\_

**1.4 BUSINESS STREET ADDRESS:** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**1.5 POSTAL ADDRESS :** \_\_\_\_\_

\_\_\_\_\_

**1.6 VAT NUMBER:** \_\_\_\_\_

**1.7 OWNERS DETAILS**

FULL NAME	GENDER	RACE	% INTEREST

Please note that the BBBEE Codes have specific considerations based on gender and race. Please assist by indicating whether male or female and the race group in the space above.

*Please tell us how you heard about INTEGRA SCORES* \_\_\_\_\_

\_\_\_\_\_

**2 CLIENT DOCUMENTATION**

Please email / fax the following documents to [support@ess.co.za](mailto:support@ess.co.za) or fax us on 086 500 8922

**2.1** Copy of Latest Statutory Document

- Close corporation CK1 or CK2
- Company CM1
- Partnership Partnership Agreement
- Trust Trust Deed
- Sole Proprietor Certified copy of ID Document

2.2 One of the following

- Copies of the last 6 Vat 201 returns submitted to SARS; or
- Signed Copy of latest Annual Financial Statements; or
- Signed Copy of Management Accounts/Trial Balance–Year to Date Financials;
- Signed Letter from Accountant(as stated on your registration documents) or Auditor confirming the annual turnover.

**3 STANDARD TERMS AND CONDITIONS**

**3.1** Cost is R880.00 including VAT

**3.2** Payment Terms – payment to be made **before** request for certificate is processed

**3.2.1** Banking details

ACCOUNT NAME:	Integra Scores
BANK:	ABSA BANK
BRANCH CODE:	632005
ACCOUNT NUMBER:	4073123918

**Please note that if payment is made by cheque, there will be a waiting period of 10 days for the cheque to clear.**

**4 CLIENT DECLARATION**

I hereby declare that:

- all information stated above and submitted in accordance with this document is, to the best of my knowledge, both true and correct.
- the above business entity is not being operating as a procurement business with the purpose of utilising it's BBBEE exempted micro-enterprise status to procure work on behalf of another business entity ie. "fronting".

Signature \_\_\_\_\_

Name \_\_\_\_\_

Designation \_\_\_\_\_

Date \_\_\_\_\_